
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE
November 9, 2007
MINUTES**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at the downtown offices in Los Angeles. Members participate via conference call. Roll call was taken. There was a quorum.

Committee Members Present

Supervisor Gary Ovitt	President
Supervisor Yvonne Burke	Immediate Past President
Councilmember Richard Dixon	1 st Vice President
Councilmember Harry Baldwin	2 nd Vice President
Councilmember Debbie Cook	Chair, EEC
Councilmember Jon Edney	Chair, CEHD
Councilmember Alan Wapner	Chair, TCC
Mayor Ron Loveridge	Chair, Administration Committee
Councilmember Toni Young	Member, Search Committee

Committee Members Not Present

Councilmember Ron Roberts	Member, Search Committee
---------------------------	--------------------------

Staff Present

Colin Lennard, General Counsel
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order by President Ovitt at approximately 10:00 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Minutes of November 1, 2007 Meeting

Motion was made (Baldwin) to approve the minutes. Motion was seconded (Edney) and UNANIMOUSLY APPROVED.

3.0 CLOSED SESSION ITEMS


Motion was made (Baldwin) to enter into closed session. Motion was seconded (Edney) and UNANIMOUSLY APPROVED.

6.1 Public Employment (pursuant to Government Code Section 54957(b)) Title: Executive Director

After returning from closed session, Colin Lennard, General Counsel, reported that there was no final action and there was nothing further to report.

8.0 ADJOURNMENT

There being no further business the Executive Committee adjourned at 11:00 a.m. The next meeting of the Executive Committee is scheduled for Thursday, December 6, 2007.


Mark Pisano, Executive Director